

**TRANSPORTATION COMMITTEE
MINUTES
APRIL 27, 2011**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:30a.m. on Wednesday, April 27th, in Committee Room #2.

The Following Committee Members were Present

**The Honorable C. T. Martin, Chair
The Honorable Felicia A. Moore
The Honorable Keisha Lance Bottoms, Vice Chair
The Honorable Carla Smith
The Honorable H. Lamar Willis
The Honorable Michael Julian Bond**

Others in attendance were Richard Mendoza, Commissioner Public Works; Louis Miller, Aviation General Manager; Jim Drinkard, Asst. Aviation General Manager; Dr. Beverly Scott, General Manager/CEO MARTA; Katrina Taylor-Parks, Mayor's Office; Nursef Kadir, Public Works; Cotena Carothers, Public Works; Valerie Bell-Smith, Public Works; Anita Williams, Aviation; Ryland McClendon, MARTA; Wanda Dunham, Police Chief-MARTA; Rhonda Briggins, MARTA; Johnny Dunning, MARTA; Leeshu Kennedy, MARTA; Saul Schultz, Law Department; Robert Caput, Law Department; Theo Pace, Law Department; Willie Palmer, External Affairs Manager-Georgia Power; General Public, Members of the Press and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the Transportation Committee Meeting held on March 30, 2011 were approved without objection.

C. DISCUSSION ITEM/PRESENTATION

MARTA's 2nd Quarter Briefing, Dr. Beverly Scott, General Manager/CEO

Dr. Beverly Scott, General Manager/ CEO, came before the Committee to present MARTA's 2nd Quarter Update. She began the presentation by speaking to the Fiscal Year 2012 Operating and capital Budgets, the Public Hearing Schedule and the Jurisdictional Briefing which included the Transit Deficit Reduction Strategies, Sales Tax Comparison, GSU Revised Sales Tax Forecast Comparison, FY2012-16 Operations Budget Development Difficult Choices, Revenue Assumptions, Expense Assumptions, Proposed Service

C. DISCUSSION ITEM/PRESENTATION (CONT'D)

Modifications and the FY2012 Budget Adoption Schedule. Five exhibits were also included in the package of information, the Capital Budget FY2012 Highlights, Service Modifications since September 2010, the MARTA Transportation Investment Act Project List, the Proposed Draft Resolution supporting MARTA Project List and Community Meetings. A copy of this information is on file with the reference file for this meeting.

REGULAR REPORT

D. RESOLUTIONS

- 11-R-0630 (1) A Resolution by Transportation Committee authorizing the Mayor to approve and consent to an assignment by ICS Contract Services, LLC of its Rights, Title, and Interest to Air Serv Corporation, for Contract FC-4540, Quality Customer Care at Hartsfield-Jackson Atlanta International Airport; and to accept the name change of ICS Contract Services, LLC to Air Serv Facility Services, Inc.; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-0631 (2) A Resolution by Transportation Committee authorizing the Mayor to execute a Consent Order and Pay a negotiated settlement to the Environmental Protection Division, Department of natural Resources, State of Georgia, to resolve alleged violations of the Georgia Rules for Air Quality Control and Conditions of Part 70 Operating Permit Number 4581-063-0030-V-02-0, in the amount of \$28,000, to be charged to and paid from the FDOA Number listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-0632 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement and lease with American Airlines, Inc. covering approximately 2,863 square feet of space at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-0633 (4) A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 1 for FC-4987, Airport-Wide Employees Customer Service Training Program, with FreemanGroup Service Solutions, on behalf of the Department of Aviation, in an amount not to exceed \$253,000.00. All contracted services will be charged to and paid from the FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

REGULAR REPORT

D. RESOLUTIONS (CONT'D)

- 11-R-0634 (5) A Resolution by Transportation Committee establishing a Joint Task Order Fund in the amount of \$15,000,000.00 for use under five managing general contractors and authorizing the Aviation General Manager, or his designee, to issue Task Orders under Contract Nos.: [i] FC-3007000038-B, Managing General Contractors, with Bryson and Associates, JV; [ii] FC-3007000038-C, Managing General Contractors, with New South Construction Company, Inc./Circle D Enterprises, LLC, JV; [iii] FC-3007000038-D, Managing General Contractors, with Turner-Davis Atlanta Airport, JV; [iv] FC-3007000037-A, Small Business Managing General Contractors, with Guthrie Ravin, Construction, LLC; and [v] FC-3007000037-C, Small Business Managing General Contractors, with Dobbs Raker, LLC, to perform noise abatement work on Aircraft Noise-Sensitive Structures in proximity to Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from the Account Numbers listed.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-0635 (6) A Resolution by Transportation Committee increasing the Compensation Limit under Contract No. FC-6006007929-B; Architectural and Engineering Design Services, with Hartsfield-Jackson Aviation Design Collaborative, a Joint Venture, in an additional amount of \$436,570.00 to provide professional Architectural and Engineering Design Services and Construction Management Services for the Department of Aviation on a Task Order basis. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

- 11-R-0636 (7) A Resolution by Transportation Committee increasing the Compensation Limit under Contract No. FC-6006007929-A; Architectural and Engineering Design Services, with Hartsfield Support Services Team, a Joint Venture, in an additional amount of \$2,298,347.00 to provide professional Architectural and Engineering Design Services and Construction Management Services for the Department of Aviation on a Task Order basis. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (6 YEAS) (0 NAYS)

E. PAPERS HELD IN COMMITTEE

- 10-O-0467 (1) **A Substitute** Ordinance by Transportation Committee to amend Chapter 138 (Entitled "Street, Sidewalks and Other Public Places"), Article IV, Division 2, Sections 138-84 and 138-85 so as to amend the procedures to be followed for the installation of Traffic Calming Devices in the public right-of-way; and for other purposes. **(Held 3/31/10 for the sub-committee to meet and report back to the Committee; 12/15/10 Substituted and held for further review; 3/16/11 Substituted and held for further review.)**
- 10-O-1399 (2) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**
- 10-O-1400 (3) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**
- 10-R-1456 (4) A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Cleta Winslow, Yolanda Adrean, Carla Smith, Natalyn Archibong, Keisha Lance Bottoms and Joyce Sheperd to create a Multi-Modal Transportation Commission to study and make recommendations for addressing the City of Atlanta's Transportation and Infrastructure needs; and for other purposes. **(Held 9/1/10 at the request of the author.)**
- 10-O-1732 (5) An Ordinance by Councilmembers Michael J. Bond, Keisha Lance Bottoms, C. T. Martin, H. Lamar Willis, Cleta Winslow, Aaron Watson, Ivory L. Young, Jr., Yolanda Adrean and Joyce Sheperd authorizing the Mayor or his designee to install a traffic signal at the intersection of County Line Road, SW and Tell and Butner Roads; and for other purposes. **(Held 9/29/10 for further review.)**
- 10-O-2100 (6) An Ordinance by Councilmember Michael Julian Bond to create certain parking benefit districts within the City of Atlanta; to set aside 15% of all parking management revenues received from Contract No. FC-4877, Parking Management Services, for the purpose of implementing streetscape improvements and traffic mitigation measures within current and future Parking Enforcement Zones; and for other purposes. **(Held 12/1/10 at the request of the author and to schedule a worksession.)**

E. PAPERS HELD IN COMMITTEE (CONT'D)

11-O-0010 (7) An Ordinance by Transportation Committee to make Carroll Street, S.E. between Boulevard, S.E. and Tennelle Street, S.E. a One-Way Street with traffic being directed Northbound, and to make Tennelle Street, S.E. between Carroll Street, S.E. and Savannah Street, S.E. a One-Way Street with traffic being directed Eastbound; and for other purposes. **(Held 2/2/11 at the request of the Department of Public Works for further review.)**

11-R-0330 (8) A Resolution by Councilmembers Felicia A. Moore and Yolanda Adrean requesting that the Department of Public works not use the 2009 Retail Planning Corporation Traffic Study as a basis for recommending a traffic signal at Howell Mill Road and White Street; calling for a new study to be conducted and paid for by the City; requiring that implementation of the study be conducted after traffic mitigation measures are in place; and for other purposes. **(Held 3/2/11 at the request of the author for a new study.)**

FILE (6 YEAS) (0 NAYS)

G. REQUESTED INFORMATION

3/30/11

Councilmember Martin:

1. Asked Public Works, by way of Katrina Taylor-Parks, for a list of vacancies and employee absences.

Councilmember Willis:

1. Asked Aviation, by way of Katrina Taylor-Parks, to provide additional information concerning the Super Rent before 4/1/11.

4/27/11

Councilmember Willis:

1. Asked Aviation General Manager, Louis Miller, to inform him of a solution for removing and relocating police cars and officer's personal vehicles, parked on the (North ?) curb at the airport. (in conjunction with 11-R-0636)
2. Asked Aviation General Manager, Louis Miller, for a more detailed comparison of the Premium Rent with other major airports and HJAIA.
3. Asked Public Works Commissioner, Richard Mendoza, to look into traffic warning measures for drivers to slow down at Tell Road and Fairburn Road.

Councilmember Moore:

1. Asked Public Works Commissioner, Richard Mendoza, to submit periodic updates on the Synchronization Task Force for the Howell Mill Road and White Street Traffic Signal Traffic Study Updated by the developer.
2. Aviation General Manager, Louis Miller, to provide an update on the concessions program and any discussions with the proposers and the labor force that work in concessions at HJAIA.

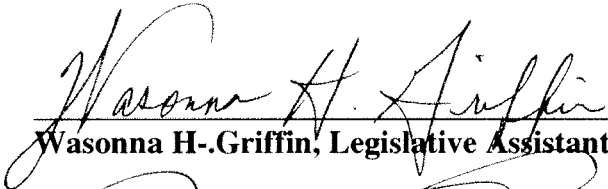
Councilmember Martin:

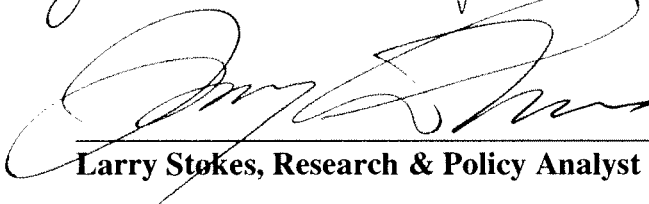
1. Asked Assistant Aviation General Manager, Jim Drinkard, to provide a map and detailed background information of the areas to be affected by 11-R-0634.
2. Asked Analyst, Larry Stokes, to coordinate a worksession for 10-O-0467.
3. Asked Georgia Power Representative, Willie Palmer, to find out about any possible grid work needed in Collier Heights, following the 3 day power outage after the thunderstorm that occurred 2 weeks earlier.


ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 12:29p.m.

Respectfully Submitted:


Wasonna H.-Griffin, Legislative Assistant


Larry Stokes, Research & Policy Analyst


The Honorable C. T. Martin, Chair
Transportation Committee